



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, January 30, 2013

Council Chamber

Immediately following Personnel/Insurance Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Ward 2
G. A. (Andy) Morris, Council - Ward 4
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Daniel White, Assistant City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 5:52 p.m., then immediately recessed. The meeting reconvened at 7:19 p.m.

20130115 Whole Hawg Happenin BBQ

Applicant requests approval to conduct the Whole Hawg Happenin' BBQ and Music Fest, a special event focused on BBQ, music and family fun in the Marietta Square area for the second consecutive year. The applicant seeks various street closures on Saturday, September 28th and Sunday, September 29th to conduct the event. Further, the applicant seeks city sanctioning of the event again this year.

Discussion was held regarding the event and how it would benefit the non-profit organizations in and around the downtown area. This was the source of some concern since the logo of the various organizations would be used to promote the event.

This matter was referred to the Agenda Work Session for further discussion.

Referred to the CITY COUNCIL AGENDA WORK SESSION

The meeting was recessed at 7:46 p.m., and reconvened at 9:01 p.m.

MINUTES:

20121313 Regular Meeting - January 3, 2013

Review and approval of the January 3, 2013 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20130104 2009 Parks Bond Update

Status Report of 2009 Parks Bond projects and planning.

Reported

20130101 Recreation Centers Quarterly Reports

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers.

Reported

20130102 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20130103 2013 Street Closure Requests

Request approval of the closure of various streets throughout 2013 to accommodate the Glover Park Concert Series, Taste of Marietta, May-retta Daze, Marietta Police Motorcycle Ride for Special Olympics, Fourth in the Park Parade and Festival, Art in the Park, Marietta StreetFest, Marietta Reads, Harvest Square Arts and Crafts Show, and MUST Ministries Gobble Jog.

The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20130117 Artist's Market Street Closure Request

Request for closure for a portion of Mill Street to conduct the Marietta Square Artist's Market from April to November 2013.

Motion to approve the closure of Mill Street from the railroad tracks to Church St./West Park Square on the second and fourth Saturdays of the month from April 2013 through November 2013 during the hours of 7:00 a.m. to 3 p.m. for the purpose of conducting an Artist's Market, with parking spaces closed at 5:30 a.m.

The motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20130128 Real Estate Acquisitions

Discussion of real estate acquisitions as requested by Chairman Sinclair.

This matter was discussed during executive session held during the Special Called Council Meeting Work Session.

Discussed

ADJOURNMENT:

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____